Meeting Minutes SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, January 18, 2019 Board Office, Clock Tower Plaza 2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call

Members present: Chairman Mike Albertson, Vice Chairman Jeffrey Nelson, Secretary Steve Thingelstad, Steve Peters, and Dennis Micko.

Members absent: Steve Williams and Alissa Matt were not able to attend.

Others present: Guests Mike Armstrong, National Council of Architectural Registration boards (NCARB) CEO; Joshua Batkin, NCARB Director Council Relations; Marta Zaniewski, NCARB Assistant Director Council Relations, External Engagement; Tom Hurlbert, President-Elect American Institute of Architects (AIA) South Dakota Angela Lammers, Executive Director, AIA South Dakota; John Riker, AIA South Dakota; Tanya Olson, American Society of Landscape Architects (ASLA) Nebraska Dakotas Chapter; Lisa Kaczke, Sioux Falls Argus Leader, Political Reporter (attended by phone); and Staff members Kathryn Patterson, Lorrie Thompson, and Susan Neuf. Staff Attorney Graham Oey attended by phone.

C. Review of November 15, 2018 Minutes

Micko made a motion to approve the November 15, 2018 Minutes. Thingelstad seconded the motion. **MOTION PASSED**

D. Public Comments & Visitors Michael Armstrong, CEO, NCARB; Joshua Batkin, Council Relations, NCARB; Marta Zaniewski, Assistant Director, External Engagement, NCARB

Mike Armstrong spoke to the board about many topics including; the Integrated Path to Architectural Licensure (IPAL), Mutual Recognition Agreements (MRAs) with other countries, the accreditation process for Architectural programs at Universities, outreach efforts to students on pursuing a career as an Architect and the benefits of licensure, NCARBs outreach to educate legislators on how the national councils operate and the purpose they serve, and expressed a willingness to help member boards to achieve their goals.

Angela Lammers, John Riker, and Tom Hurlbert all spoke briefly about their efforts to educate legislators on the purpose of the National Councils and how they currently benefit the public as well as the licensed professionals they serve.

Tanya Olson, Nebraska-Dakota ASLA, spoke briefly about recent changes within ASLA.

- E. Review of vouchers paid since last meeting Vouchers were reviewed since last meeting and everything found to be in good order.
- F. Activities report ending December, Review of Deposits, Quarterly Financials The board reviewed the Activities report, Deposits, and the Quarterly Report and found everything to be in good order.
- G. Investigation reports
 Case 19-01 Firm Ethics
- H. Unfinished Business Action Items

Item 1: Research hiring of compliance officer – Position reposted / phone interviews / one in-person interview – The consensus of the board is to close this position.

Item 2: 20:38:38 Fire Protection Systems – Rules review for streamlining Fire Protection – Committee formed – Fact gathering stage.

Item 3: Discipline for embezzlement by licensee – Research and set precedent – Fact gathering stage.

*Item added - Marketing and Outreach.

Pursuant to SDCL 1-25-2(1) the Board went into Executive Session to discuss personnel issues.

Motion by Nelson, seconded by Peters, to move into Executive Session. **MOTION PASSED**

The board went into Executive Session at 10:00 a.m.

The board resumed the regularly scheduled board meeting at 10:28 a.m.

Motion by Nelson, seconded by Thingelstad, to reject the hiring of Compliance Officer. **MOTION PASSED**

Motion by Nelson, seconded by Peters, to close the position of Compliance Officer. **MOTION PASSED**

I. New Business
Request for Hours approval

TerraSite Design

Micko made a motion, seconded by Peters, to approve the posting of hours for TerraSite Design. **MOTION PASSED**

Infrastructure Design Group, Inc.

Peters made a motion, seconded by Thingelstad, to approve the posting of hours for Infrastructure Design Group, Inc. **MOTION PASSED**

NCEES - Exam and supporting materials change

CLARB – notice

NCARB Update - November

NCEES 2019 Central/Northeast Zone Interim Meeting

NCARB Fast Facts – December

Engineer title info

NCEES - 2019 Awards Nominations

Kansas Investigators Needed

NCEES Central Zone Committees

NCARB - National Architect

The board spoke briefly on each of the above topics.

The board discussed the Endowments and future board support to the endowments. The board would like to continue periodically supplementing the endowments.

Nelson made a motion, seconded by Peters, to authorize another allocation of \$250,000, to be distributed among the endowments. **MOTION PASSED**

J. PDH Audits

New Audits: Mitchell Alex Aldinger, AR; William Eric Baze, LS; Raffaele Castelli, AR; Randy Karl Hagens, PE; Calvin Hinz, AR; Eric James Landis, PE; Kale R. McNaboe, PE; Jacob Lee Nohl, PE; Tanya Anne Olson, LA; Charles Stevenson Parsons, PE; Charles H. Russell, LS; Brian Lee Schmalz, LS; and Kevin Joseph Splonskowski, PE.

Nelson made a motion, seconded by Thingelstad, to approve the audits of Mitchell Alex Aldinger, AR; Raffaele Castelli, AR; and Calvin Hinz, AR. **MOTION PASSED**

Nelson made a motion, seconded by Micko, to approve the audit of Tanya Anne Olson, LA. **MOTION PASSED**

Thingelstad made a motion, seconded by Peters, to approve the audits of William Eric Baze, LS; and Brian Lee Schmalz, LS. **MOTION PASSED**

Thingelstad made a motion, seconded by Peters, to deny the audit of Charles H. Russell, LS, pending receipt of information. **MOTION PASSED**

Micko made a motion, seconded by Thingelstad, to approve the audits of Randy Karl Hagens, PE; Eric James Landis, PE; Kale R. McNaboe, PE; Jacob Lee Nohl, PE: and Charles Stevenson Parsons, PE. **MOTION PASSED**

Micko made a motion, seconded by Thingelstad, to deny the audit of Kevin Joseph Splonskowski, PE, pending receipt of additional information. **MOTION PASSED**

Previous Audits: Philip Raydon Hahn, PE; Evangel Kokkino, AR; Jason A. Mangan, PE; James Michael Powers, LS; and Thomas Ellis Vivian, PE.

Philip Raydon Hahn, PE; Evangel Kokkino, AR; and Thomas Ellis Vivian, PE; are ending receipt of additional information.

Micko made a motion, seconded by Thingelstad, to approve the audit of Jason A. Mangan, PE. **MOTION PASSED**

Thingelstad made a motion, seconded by Peters to approve the audit of Jason Michael Powers, LS. **MOTION PASSED**

K. Approval of Examinees passing NCEES Examinations (Appendix A)

Micko made a motion, seconded by Peters, for approval of the examinees passing the Fundamentals of Engineering (FE) Exam. **MOTION PASSED**

Name	Certificate #	Exam
Dexter, Paige Taylor	E-12596	FE
Volner, Rebekah	E-12597	FE
Tourtillott, Danielle Marie	E-12598	FE
Chapman, Zac	E-12599	FE
Harm, McKinley	E-12600	FE
Harris, Colby Mitchell	E-12601	FE
Popham, Taylor Aaron	E-12602	FE
Zehms, Connie Jean	E-12603	FE
Selby, Clairissa Ruth	E-12604	FE
Hale, Raymond	E-12605	FE
Staib, William Chandler	E-12606	FE
Evans, Clayton Hollister	E-12607	FE
Jones, Gabriel Allen	E-12608	FE
Rawlings, Sarah Elizabeth	E-12609	FE
Eitreim, Daniel	E-12610	FE
Koch, Brad Alan	E-12611	FE
Hilmoe, Ezekial Eldon	E-12612	FE
Merchen, Derek Eugene	E-12613	FE
Stone, Blake	E-12614	FE
Skillingstad, Gage	E-12615	FE
Hanson, Nicholas Scott	E-12616	FE
Eggleston-Davis, Meagan Marie	E-12617	FE
Holzer, Austin	E-12618	FE

Name	Certificate #	Exam
Nomeland, Jacob Robert	E-12619	FE
Morrow, John William	E-12620	FE
Fast, Joshua	E-12621	FE
Buck, Brady Brian	E-12623	FE
Villbrandt, Tyler John	E-12624	FE
Johnson, Avery Hudson	E-12625	FE
Landen, Jordan	E-12626	FE

Micko made a motion, seconded by Thingelstad, for approval of the examinees passing the Principles of Engineering (PE) Exam. **MOTION PASSED**

Name	License #	Exam
Aristeo, Aaron Michael	14121	PE
Brua, Wiphawi Soonthongphifer	14119	PE
Bucker, Justin Davis	14123	PE
Cushman, Alexander Julian	14111	PE
Field, Zachary James	14114	PE
Geersen, Marvin Lee	14109	PE
Hibbs, Kyle	14113	PE
Johnson, Brett Tyler	14117	PE
Lewis, Josh P.	14110	PE
Martinez, Emily Rose	14112	PE
Maupin, Charles Alan	14115	PE
Nord, Carly Rose	14116	PE
Rezac, Nicholas Michael	14120	PE
Schaefers, Karen Louise	14118	PE
Yousef, Raed Anthony	14122	PE
Fried, Lucas George	13166	Structural
		Exams
Konrad, Michael Daniel	13869	Structural
		Exams

L. Approval to take the NCEES Examinations as available (Appendix B)

Micko made a motion, seconded by Thingelstad for approval of the examinees to take the Fundamentals of Engineering (FE) Exam as available. **MOTION PASSED**

Name	Exam
Alkhaibari, Muhannad	FE
Anderson, Wyatt	FE
Benson, Nathan	FE

Name	Exam
Bubany, Isiah Charles	FE
Caffee, Jamie	FE
Castle, Mindy K.	FE

Name	Exam
Covington, Nicholas Allen	FE
Dahl, Carter Christian	FE
Dilger, Cody Dean	FE
Doyle, Sierra Nicole	FE
Drake, Bradley	FE
Ericksrud, Taylor	FE
Gebre, Amanuel Sisay	FE
Greeneway, Evan Jon	FE
Habermel, Austin James	FE
Hallenbeck, Brady Jake	FE
Hoffman, Benjamin Frederick	FE
Horstman, Caleb Michael	FE
Jensen, Morgan Leigh	FE
Jones, Ethan	FE
Jordan, Clint	FE
McRae, Roderick	FE
Mohsen, Ibrahim	FE
Moriarty, Keely	FE
Muller, Tia Marie	FE
Muschamp, Nathan Glenn	FE
Needham, Zachary David	FE
Ozueigbo, Chukwuebuka Emmanuel	FE
Quinby, John	FE

Name	Exam
Rothmeier, Jared James	FE
Sander, Emily Elise	FE
Sandey, Mitchell	FE
Scheffert, Jason William	FE
Schleper, Anna Rose	FE
Schueler, Dylan Paul	FE
Schultz, Michael Richard	FE
Sexton, Jacob	FE
Sjurseth, Theodore David	FE
Smith, Allison Jane	FE
Smith, Davis Ray	FE
Thompson, Brenton	FE
Torres, Dominique Nicole	FE
Torvik, Frank Holland	FE
Trinh, Huy Hoang	FE
Tucker, Zachary Scott	FE
Vandine, Gordon	FE
Walter, Benjamin Whalen	FE
Warejcka, Matthew Alan	FE
Wick, Ross	FE
Worman, Carly	FE
Wrage, Shelby Allison	FE
Wulf, Trent Clifford	FE
Zeinstra, Macey	FE
Ziese, Gabrielle	FE

Micko made a motion, seconded by Thingelstad, for approval of the examinees to take the Principles of Engineering (PE) Exam. **MOTION PASSED**

Name	City	State
Allard, Jessie Lynn	Summerset	SD
Bachmeier, Anthony	Sioux Falls	SD
Bender, Joseph William	Rapid City	SD
Bestgen, Janile	Rock Rapids	IA
Gutzmer, Zach D.	Aurora	SD
Kurtenbach, Kariah Lynn	Sioux Falls	SD
Maks, Christopher Harland	Rapid City	SD
Martens, Miriam	Canton	SD
Nelson, Jesse Albert	Rapid City	SD
Pinkley, Corey J.	Aberdeen	SD
Smith, Sidney L.	Sioux Falls	SD

Micko made a motion, seconded by Thingelstad, for approval of the examinees for one attempt only of the Principles of Engineering (PE) exam. **MOTION PASSED**

Name	City	State
Roman, Angela Dawn	Pierre	SD
Struckman, Bruce	Box Elder	SD

Micko made a motion, seconded by Thingelstad, for denial of the examinees for the Principles of Engineering (PE) Exam based on lack of qualifying experience. **MOTION PASSED**

Name	City	State
Gukeisen, Christopher Bradley	Pierre	SD
Palmer, Seven Clare	Pierre	SD

Thingelstad made a motion, seconded by Peters, for approval of the examinees to take the Principles of Surveying (PS) Exam. **MOTION PASSED**

Name	City	State
Feilmeier, David Alan	Sioux Falls	SD
Goebel, Ryan J.	Sioux Falls	SD

M. Approval of applicants by examination (Appendix C)

Micko made a motion, seconded by Thingelstad, for approval of the examinee who passed the Petroleum Release Assessor Exam. **MOTION PASSED**

Name	City	State	Profession	License #
Huot, Jeremy	Rapid City	SD	А	14160

N. Approval of Comity applications (Appendix D)

Nelson made a motion, seconded by Micko for approval of the Architect (AR) by Comity applications. **MOTION PASSED**

Name	City	State	Profession	License #
Bartolotti, John Anthony	Manlius	NY	AR	14124
Downhour, Jeffry Robert	Helana	MT	AR	14125
Faust, Ryan	Cave Springs	AR	AR	14126
Ludgatis, Mark Steven	Hudson	WI	AR	14127
Huffaker, Trevor	Bismarck	ND	AR	14132
Schneider, John	Norco	CA	AR	14128
Christopher				
Thomson, James William	Stillwater	MN	AR	14129
Vaci, John S.	Birmingham	AL	AR	14131

Nelson made a motion, seconded by Thingelstad for approval of the Landscape Architect (LA) by Comity application. **MOTION PASSED**

Name	City	State	Profession	License #
Popehn, Joshua K.	Chaska	MN	LA	14130

Micko made a motion, seconded by Thingelstad, for approval of the Professional Engineer (PE) by Comity applications. **MOTION PASSED**

Name	City	State	Profession	License
Bauer, William James	Hopkins	MN	PE	14133
Buckman, Brandon William	Omaha	NE	PE	14134
Cameron, Craig	Highlands Ranch	CO	PE	14135
Chhum, Sitha	Roseville	MN	PE	14136
Cochran, Jason Michael Kyle	Denver	C	PE	14137
Engen, Kari Lee	Columbus	ОН	PE	14138
Gust, Ernest Angelo	Blaine	MN	PE	14139
Hamers, Steven Richard	Ames	IA	PE	14140
Hanson, Eric A.	Arvada	CO	PE	14141
Harnisch, David	Papillion	NE	PE	14142
Havens, Joseph Luke	Helena	MT	PE	14143
Johnson, Graham Thomas	New Hope	MN	PE	14144
Kelly, Katelyn	Bismarck	ND	PE	14145
Klabunde, Jerod Bruce	Bismarck	ND	PE	14146
Koch, Amy Marie	Dousman	WI	PE	14147
Malone, Brian Michael	Algonquin	IL	PE	14148
McMahon, Shawn Thomas	Woodbury	MN	PE	14149
Nealon, Kyle Jacob	Kansas City	MO	PE	14150
Olds, Curtis Austin	Leawood	KS	PE	14151
Oshins, David Keith	Mentor	OH	PE	14152
Puckett, Jeffrey Scott	Tulsa	OK	PE	14153
Salvagin, Jeffrey J.	Painesville	OH	PE	14154
Smith, Brendan M.	Raleigh	NC	PE	14155
St. Romain, Jason	Berwick	LA	PE	14156
Taylor, Andrew Raymond	Garner	NC	PE	14157
Williams, Alfred H.	Austin	TX	PE	14158

Micko made a motion, seconded by Thingelstad for approval of the Professional Engineer (PE) by Comity applications. **MOTION PASSED**

Name	City	State	Profession	License #
Case, Matthew Richard	Fenton	MO	PE	14161
Chen, Willy Max	Seattle	WA	PE	14162
Crook, Barrett Cameron	Kitty Hawk	NC	PE	14163
Dierling, Mark Robert	Blaine	MN	PE	14164

Name	City	State	Profession	License #
Fewson, Eric David	Mandan	ND	PE	14165
Garza, Jaime	Los Angeles	CA	PE	14166
Hatch Jr., Norman Nelson	Gulf Breeze	FL	PE	14167
Langstaff, Ronald A.	Aurora	IL	PE	14168
Sawka, Alexander	Minneapolis	MN	PE	14169
Smadi, Malek	Fishers	IN	PE	14170
Vasonis, Arvydas	Chicago	IL	PE	14171

Micko made a motion, seconded by Thingelstad, for denial of the following Professional Engineer (PE) Comity application based on lack of qualifying experience. **MOTION PASSED**

Name	City	State	Profession
Basinger, James Randall	China Grove	NC	PE

Motion by Micko, seconded by Thingelstad, for denial of the following Professional Engineer (PE) Comity application based on potential violation of South Dakota statutes. **MOTION PASSED**

Name	City	State	Profession	
Ma, Lumin	South Jordan	UT	PE	

O. Approval of Business applications (Appendix E)

Peters made a motion, seconded by Thingelstad, for approval of the following Business Applications. **MOTION PASSED**

Company Name	City	State	Profession	License #
Bachman Engineering	Harrisburg	SD	PE	C-7908
Bioleap, Inc.	Tampa	FL	PE	C-7909
Centrol Crop Consulting, Inc.	Marshall	MN	PE	C-7910
Del Pos Architects, LLC	Syracuse	NY	AR	C-7899
Dr. Lawrence H. Woodbury, P.E.	Fargo	ND	PE	C-7911
Ei Design, Inc.	Las Vegas	NV	AR	C-7901
Elara Energy Services, Inc.	Hillside	IL	PE	C-7906
EngTech LLC	Bismarck	ND	AR	C-7903
Hamers Engineering LLC	Ames	IA	PE	C-7907
J. D. Hair & Associates, Inc.	Tulsa	OK	PE	C-7904
John S. Vaci, Architect	Birmingham	AL	AR	C-7902
K&E Geotechnical LLC	Eagan	MN	PE	C-7915
Lippincott Surveying, LLC	Rapid City	SD	LS	C-7912

Company Name	City	State	Profession	License #
MAC Construction Company Inc.	Rapid City	SD	PE	C-7913
Mosaic Architecture	Helena	MT	AR	C-7900
Quanta Utility Engineering	Kansas City	MO	PE	C-7905
Telgian Engineering & Consulting, LLC	Phoenix	AZ	PE	C-7914

Peters made a motion, seconded by Thingelstad, for approval of the following business applications. **MOTION PASSED**

Company Name	City	State	Profession	License #
KITTY	Kitty Hawk	NC	PE	C-7917
The Design Collaborative	Los Angeles	CA	PE	C-7918
Gator engineering and Aquifer Restoration, Inc.	Longwood	FL	PE	C-7919
Geotill, Inc.	Fishers	IN	PE	C-7920

Peters made a motion, seconded by Thingelstad, for denial of the following business application based on not having a licensed individual linked to the business. **MOTION PASSED**

Company Name	City	State	Profession
Basinger Design Co., PC	China Grove	NC	PE

P. Review previous comity, business applications (Appendix F)

Peters made a motion, seconded by Thingelstad, for approval of the following Land Surveyor (LS) applications on second review. **MOTION PASSED**

Name	City	State	Profession	License #
Barnett, James Keith	Pea Ridge	AR	LS	14172
Hopp, Christina M.	Ellsworth	WI	LS	14173

Micko made a motion, seconded by Thingelstad, for approval of the following Professional Engineer (PE) application on second review. **MOITON PASSED**

Name	City	State	Profession	License #
Nelson, Michel Gregory	Richmond	MN	PE	14174

Q. Annual, zone, & upcoming meetings

Travel Matrix

February 8-9; NCEES MBC/MBA Meeting; Atlanta, GA; Albertson & Patterson

March 7-9; NCARB Regional Summit; Nashville, TN; Nelson, Williams, Patterson

May 2-4; NCEES Central/Northeast Zone Interim Meeting; Portsmouth, NH;

Albertson, Micko, Peters, Thingelstad, Patterson ** Need to choose 3 funded Delegates

Funded delegates will be: Mike Albertson, Steve Peters, and Steve Thingelstad.

June 20-22; NCARB Centennial Annual Business Meeting; Washington, D.C.; Nelson, Williams, Patterson; funding info to arrive at later date

- R. Correspondence Thank you and Goodbye from Governor Daugaard
- S. Adjournment

Tathryw Patterson

Micko made a motion, seconded by Nelson, to adjourn the meeting. MOTION PASSED

There being no further business, at the hour of 11:09 a.m. Mountain Time the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

Submitted by Susan Neuf, Secretary, SDBTP